



**City of Tacoma
Public Utility Board Meeting
August 14, 2019; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Consent Agenda**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-11094 – Award contracts and approve purchases:
- 1. Award contract to Maroni Construction, Inc., for citywide debris and sediment hauling service (\$146,250, plus applicable taxes. Includes option to renew for four additional one-year renewals for a projected amount of \$585,000) [Patsy Best, Procurement and Payables Manager];
 - 2. Award three-year contract to PPC Solutions, Inc., for citywide unarmed, uniformed security officer services (\$5,854,192, plus applicable taxes. Includes option to renew for one additional two-year renewal for a projected amount of \$10,261,097) [Patsy Best, Procurement and Payables Manager];
 - 3. Award contract to AAC Utility Partners, LLC for evaluating alternatives for the replacement of the SAP Customer Interaction Center (\$349,000, plus applicable taxes) [Mike Hill, Assistant Customer Services Manager];
 - 4. Award contract to Last Mile, Inc., for the purchase of a replacement video management system and for ongoing purchases of cameras and related security system equipment (\$569,192, plus applicable taxes) [Judd Johnson, Power Supervisor].

Tacoma Water

- D-2 Resolution U-11095 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works Street Initiative #1 Project to replace approximately 1,700 feet of six-inch cast iron water main. [Troy Saghafi, Professional Engineer].

Tacoma Rail

- D-3 Resolution U-11096 – Authorize Tacoma Rail to enter into a grant agreement with the Washington State Department of Transportation to upgrade an existing railroad track along Marine View Drive in Tacoma. [Kyle Kellem, Roadmaster].
- D-4 Resolution U-11097 – Authorize Tacoma Rail to enter into two loan agreements with the Washington State Department of Transportation for the purpose of upgrading 1,550 feet of railroad track for Mazda Siding and 1,900 feet of railroad track for TOTE Yard.

H. Reports of the Director

H-1 Second Quarter Budget Performance Report

- Advanced Meter Project Update – Advanced Analytics



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